| D | 2      | A | F | T |
|---|--------|---|---|---|
|   | France |   |   |   |

Section 1 - Division of Records and Reporting (RAR) Completes

## Case Assignment and Scheduling Record

| Docket No. <u>000035-TI</u><br>Company: AMNEX  | Date Docketed:                      | 01/11/    | <u>2000</u> Title                                       | Netwo<br>Rule<br>Inqui<br>25-4 | ork Exch<br>25-4.04<br>iries ar<br>.0161, F | nange,<br>13, F.A<br>nd Fine<br>.A.C., | Inc. d/b<br>.C Res | /a AMN&<br>ponse d<br>ent for<br>ory Ass | EX for a<br>to Commi<br>r violat | pparent v<br>ssion Sta<br>ion of Ru | iolati<br>ff | on of                    |
|--|-------------------------------------|-----------|---|--------------------------------|---|--|--------------------|--|----------------------------------|-------------------------------------|--------------|--------------------------|
| Official Filing Date: _<br>Last Day to Suspend: _  | Exp                                 | oiration: |   |                                |   |  |                    |  |                                  | ,                                   |              |                          |
| Referred to:<br>("()" indicates OPR)   | ADM                                 | AFA       | APP CAF   | CMU<br>X                       | EAG   | GCL                                    | (LEG)              | RAR                                      | PAI                              | WAW                                 |              |                          |
| Section 2 - OPR Complete   |                                     |           | ) workdays.   |                                |   |  | Tim                | e Sched                                  | <u>dule</u>                      |                                     |              |                          |
|  | ff Assignments                      |           | WARNING: TH<br>IT IS TENTA<br>FOR UPDATES<br>Current CA | ATIVE AND<br>S CONTACT         | SUBJECT THE RE                              | T TO RI                                | EVISION.           |  |                                  |                                     | Due D        | <u>ates</u>              |
|  |                                     |           | 1   | 0                              |   |  |                    |  |                                  |                                     | vious        | Current                  |
| Star CC C 1  |                                     |           | 4.  |                                |   |  |                    |  |                                  |                                     |              |                          |
|  |                                     |           | 6<br>7<br>8.  |                                |   |  |                    |  |                                  |                                     |              |                          |
|  |                                     |           | 9   |                                |   |  |                    |  |                                  |                                     |              |                          |
|  |                                     |           | 14<br>15<br>16<br>17<br>18                              |                                |   |  |                    |  |                                  |                                     |              |                          |
| -  |                                     |           | 19  |                                |   |  |                    |  |                                  |                                     |              |                          |
| ( )  |                                     |           | 25.<br>26.<br>27.<br>28.<br>29.                         |                                |   |  |                    |  |                                  |                                     |              |                          |
| Recommended assignments and/or deciding this case  |                                     | *         | 30.<br>31.<br>32.<br>33.                                |                                |   |  |                    |  |                                  |                                     |              |                          |
| Full Commission Hearing Examiner   | Commission Pane<br>Staff            | 1         | 35.   |                                |   |  |                    |  |                                  |                                     |              |                          |
| Date filed with RAR: Initials: OPR   |                                     |           | 36.<br>37.<br>38.<br>39.                                |                                |   |  |                    |  |                                  |                                     |              |                          |
| Section 3 - Chairman Con   |                                     |           | 40.   |                                |   |  |                    |  |                                  |                                     |              |                          |
|  | Hearing Officer(s                   |           | Assignments   | are as                         | follows                                     | •                                      | - Preh             | nearing                                  | Officer                          |                                     |              |                          |
| Commis   | ssioners                            | Hrg.      | Staff   |                                |   |  | Comm               | issione                                  | rs                               | ADM                                 | 1            | A Company of the Company |
| ALL GR   | DS CL JN JC                         | Exam.     |   |                                |   | G                                      | GR DS              | CL                                       | JN JC                            |                                     |              |                          |
| Where panels are assigned the identical panel decomposition where one Commissioner. assigned the full Commissioner that the state of th | ides the case.<br>a Hearing Examine | r or a S  |   |                                |   |  |                    |  |                                  |                                     | - 8          | 64490                    |
| PSC/RAR-15 (Rev. 1/98)   | Jaron decides tile                  | cuse,     | *   | COMPLETE                       | D EVENT                                     |  |                    |  |                                  |                                     | Lá sece sabl |                          |

| Docket No.<br>Company:   |                  | <u>035-TI</u> Date Do           |         | : <u>01/11</u><br>d/b/a A |        | Title:               | Network Rule 2 Inquire 25-4.0 | rk Exch<br>25-4.04<br>ries; a<br>0161, F | ange, 1<br>3, F.A.<br>nd fine<br>.A.C., | cause p<br>Inc. d/b<br>.C., Res<br>e assess<br>Regulat<br>Compani | /a AMNE<br>ponse t<br>ment fo<br>ory Ass | X for a<br>to Commi<br>or viola | pparent<br>ssion S<br>tion of | violat<br>taff | ion of   |     |
|--------------------------|------------------|---------------------------------|---------|---------------------------|--------|----------------------|-------------------------------|--|---|---|--|---------------------------------|-------------------------------|----------------|----------|-----|
| Official F<br>Last Day t | iling<br>o Susp  | Date:                           | Ex      | piration                  | n:     |                      |                               |  |   |   |  |                                 |                               |                |          |     |
| Referred t<br>("()" indi |                  | OPR)                            | ADM<br> | AFA                       | APP    | CAF                  | CMU<br>X                      | EAG                                      | GCL                                     | (LEG) <u>X</u>  | RAR                                      | PAI                             | WAW                           |                |          |     |
| Section 2                | - OPR            | Completes and retu              | rns to  | RAR in 1                  | 0 work | days.                |                               |  |   | <u>Tim</u>  | e Sched                                  | <u>lul e</u>                    |                               |                |          |     |
| Program/Mo               | <u>odule</u>     | B8(b)<br>Staff Assignme         | ents    |                           | IT IS  | TENTATI              | VE AND                        | SUBJEC                                   | T TO RE                                 | RNAL PL   |  |                                 |                               |                |          |     |
| OPR Staff                |                  | L Fordham                       |         |                           |        | ent CASE             |                               |  |   |   |  |                                 |                               | Due            | Dates    |     |
|                          |                  |                                 |         |                           |        |                      | 0                             |  |   |   |  |                                 | Р                             | revious        | Curren   | it  |
|                          |                  |                                 |         |                           | 1. 5   | Staff Re<br>Ngenda - | Regula                        | dation<br>ar                             |   |   |  |                                 |                               | NONE<br>NONE   | 01/20/20 |     |
| Staff Coun               | e a l            | L Fordham                       |         |                           | 3. 0   | order to             | Show (                        | Cause                                    | o CASD                                  |   |  |                                 |                               | NONE<br>NONE   | 02/21/20 | 000 |
|                          |                  |                                 |         |                           | 5.     |                      |                               |  |   |   |  |                                 |                               | NONE           | 03/21/20 |     |
| OCRs (CMU)               |                  | K Biegalski                     |         |                           | 0.     |                      |                               |  |   |   |  |                                 | _  _                          |                |          |     |
|                          |                  |                                 |         |                           | 8.     |                      |                               |  |   |   |  |                                 | _                             |                | -        |     |
|                          |                  |                                 |         |                           | 10.    |                      |                               |  |   |   |  |                                 |                               |                |          |     |
| ( )                      | )                |                                 |         |                           | 111.   |                      |                               |  |   |   |  |                                 |                               |                | -        |     |
|                          |                  |                                 |         |                           | 13.    |                      |                               |  |   |   |  |                                 |                               |                | -        | _   |
|                          |                  |                                 |         |                           | 15.    |                      |                               |  |   |   |  |                                 | _  _                          |                |          | _   |
| ( )                      | )                |                                 |         |                           | 16.    |                      |                               |  |   |   |  |                                 |                               |                |          |     |
|                          |                  |                                 |         |                           | 18.    |                      |                               |  |   |   |  |                                 |                               |                |          |     |
|                          |                  |                                 |         |                           | 19.    |                      |                               |  |   |   |  |                                 |                               |                |          |     |
| ( )                      | )                |                                 |         |                           | 21.    |                      |                               |  |   |   |  |                                 |                               |                |          |     |
|                          |                  |                                 |         |                           | 22.    |                      |                               |  |   |   |  |                                 |                               |                | -        |     |
|                          |                  |                                 |         |                           | 24.    |                      |                               |  |   |   |  |                                 |                               |                |          |     |
| ( )                      | v.               |                                 |         |                           | 25.    |                      |                               |  |   |   |  |                                 |                               |                | .        |     |
| , ,                      |                  |                                 |         |                           | 21.    |                      |                               |  |   |   |  |                                 | _   _                         |                |          |     |
|                          |                  |                                 |         |                           | 28.    |                      |                               |  |   |   |  |                                 | -                             |                | -        |     |
|                          |                  |                                 |         |                           | 30.    |                      |                               |  |   |   | ~~~                                      |                                 | _   _                         |                |          |     |
|                          |                  | ignments for hearing this case: | g       |                           | 31.    |                      |                               |  |   |   |  |                                 | _                             |                | -        |     |
|                          | _                |                                 |         |                           | 33.    |                      |                               |  |   |   |  |                                 | _   _                         |                |          |     |
| Full Com<br>Hearing      | missio<br>Fxamir | on <u>X</u> Commissioner Staff  | on Pane | ι                         | 34.    |                      |                               |  |   |   |  |                                 | -                             |                | -        |     |
|                          |                  |                                 |         |                           | 36.    |                      |                               |  |   |   |  |                                 | _   _                         |                |          | _   |
| Date filed               | with             | RAR: <u>01/14/2000</u>          |         |                           | 3/.    |                      |                               |  |   |   |  |                                 | _                             |                | -        |     |
| Initials:                |                  |                                 |         |                           | 39.    |                      |                               |  |   |   |  | ****************                | _   _                         |                |          | _   |
|                          |                  | f Counsel                       |         |                           | 40     |                      |                               |  |   |   |  |                                 | _                             |                | .1       |     |
| Section 3                | - Chai           | irman Completes                 |         |                           | Assian | nents ar             | e as fo                       | ollows:                                  |   |   |  |                                 |                               |                |          |     |
|                          |                  | - Hearing Of                    | ficer(s |                           | •      |                      |                               | -  |   | - Preh  | earing                                   | Officer                         |                               |                |          |     |
|                          |                  | Commissioners                   |         | Hrg.                      | Staf   | f                    |                               |  |   | Commi   | ssioner                                  | 's                              | ADM                           |                |          |     |

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.
Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

JN

JC

DS

CL

Section 1 - Division of Records and Rep. .ing (RAR) Completes

|    | Comm | ission | ners |    | ADM |
|----|------|--------|------|----|-----|
| GR | DS   | CL     | JN   | JC |     |
|    |      |        |      |    | Х   |

Approved:

Date: 01/14/2000

-

ALL X

Section 1 - Division of Records and Reporting ...AR) Completes

PSC/RAR-15 (Rev. 2/00)

| Docket No. 00                           | 0035-TI             | Date Do    | ocketed     | : 01/11   | /2000       | Title:   | Initi                   | ation of             | f show                       | cause p                       | roceed                        | ings agai<br>EX for ap             | inst Ame        | erican       | on of                    |
|---|---------------------|------------|-------------|-----------|-------------|----------|-------------------------|----------------------|------------------------------|-------------------------------|-------------------------------|------------------------------------|-----------------|--------------|--------------------------|
| Company: Amer                           | ican Networ         | k Exchange | e, Inc.     | d/b/a A   | MNEX        |          | Rule:<br>Inqui<br>25-4. | 25-4.040<br>ries: am | 3, F.A.<br>nd fine<br>.A.C., | C., Res<br>assessi<br>Regulat | ponse t<br>ment fo<br>ory Ass | co Commis<br>or violat<br>sessment | ssion Staion of | taff         | OII OI                   |
| Official Filin<br>Last Day to Su        | g Date:<br>spend:   |            | Ex          | piration  | : <u> </u>  |          |                         |                      |                              |                               |                               |                                    |                 |              |                          |
| Referred to: ("()" indicate             | s OPR)              |            | ADM<br>X    |           | APP         | CAF      | CMU<br>X                | EAG                  | GCL                          | (LEG)                         | RAR                           | PAI                                | WAW             |              |                          |
| Section 2 - OP                          | R Completes         | and retu   |             |           |             |          |                         |                      |                              | Tim                           | e Sche                        | <u>dule</u>                        | 33.00           |              |                          |
| Program/Module                          | B8(b)               |            |             |           | WARNIN      | NG: THIS | S SCHED                 | ULE IS               | AN INTE                      | RNAL PL                       | ANNING                        | DOCUMENT                           | <u>г.</u>       |              |                          |
|   | Staf                | f Assignme | <u>ents</u> |           | FOR UP      | PDATES   | CONTACT                 |                      | CORDS S                      | VISION.<br>ECTION:            | (850)                         | 413-6770                           | )               |              |                          |
| OPR Staff                               | L Fordham           |            |             |           | Curre       | ent CAS  |                         | ion lev              | el                           |                               |                               |                                    |                 | Due [        |                          |
|   |                     |            |             |           |             |          | 1                       |                      |                              |                               |                               |                                    |                 |              | Current                  |
|   |                     |            |             |           | 2. A        | Agenda   |                         | dation               |                              | 21                            |                               |                                    |                 | NONE NONE    | 05/04/2000<br>05/16/2000 |
| Staff Counsel                           | L Fordham           |            |             |           | 4. (        | Close D  | d Order<br>ocket o      | r Revis              | e CASR                       |                               |                               |                                    |                 | NONE<br>SAME | 06/05/2000<br>07/05/2000 |
| OCRs (CMU)                              | K Biegals           |            |             |           | 5.<br>6.    |          |                         |                      |                              |                               |                               |                                    | _  _            |              |                          |
| *************************************** |                     |            |             |           | 7.          |          |                         |                      |                              |                               |                               |                                    |                 |              |                          |
|   |                     |            |             |           | 9.          |          |                         |                      |                              |                               |                               |                                    |                 |              |                          |
| ( )                                     |                     |            |             |           | 12.         |          |                         |                      |                              |                               |                               |                                    | _               |              |                          |
|   |                     |            |             |           | 10.         |          |                         |                      |                              |                               |                               |                                    |                 |              |                          |
| ( )                                     |                     |            |             |           | 15.         |          |                         |                      |                              |                               |                               |                                    |                 |              |                          |
| , ,                                     | //                  |            |             |           | 1/.         |          |                         |                      |                              |                               |                               |                                    |                 |              |                          |
|   |                     |            |             |           | 19.         |          |                         |                      |                              |                               |                               |                                    |                 |              |                          |
| ( )                                     |                     |            |             |           | L1.         |          |                         |                      |                              |                               |                               |                                    |                 |              |                          |
|   |                     |            |             |           | 40.         |          |                         |                      |                              |                               |                               |                                    |                 |              |                          |
| ( )                                     |                     |            |             |           | 25.         |          |                         |                      |                              |                               |                               |                                    |                 |              |                          |
| ( )                                     |                     |            |             |           | 27.         |          |                         |                      |                              |                               |                               |                                    | _               |              |                          |
|   |                     |            |             |           | 29.         |          |                         |                      |                              |                               |                               |                                    | _               |              |                          |
| Recommended as and/or decidir           | signments f         | or hearin  | g           |           | 31.         |          |                         |                      |                              |                               |                               |                                    | _               |              |                          |
|   |                     | Commissi   | on Pane     | .1        | 33.         |          |                         |                      |                              |                               |                               |                                    | _   _           |              |                          |
| Full Commiss<br>Hearing Exam            | niner               | Staff      | on runc     |           | 33.         |          |                         |                      |                              |                               |                               |                                    | _               |              |                          |
| Date filed wit                          | th RAR: <u>04/2</u> | 28/2000    |             |           | 3/.         |          |                         |                      |                              |                               |                               |                                    | 1 .             |              |                          |
| Initials: OPF<br>Sta                    | R<br>aff Counsel    |            |             |           | 39.         |          |                         |                      |                              |                               |                               |                                    |                 |              |                          |
| Section 3 - Ch                          | nairman Comp        | oletes     |             |           | A a a i a a |          | 1                       | Fallous.             |                              |                               |                               |                                    |                 |              |                          |
|   | - h                 | Hearing Of | ficer(s     | 5)        | ASSIGN      | ments a  | ire as i                | follows:             |                              | - Pret                        | nearing                       | Officer                            |                 |              |                          |
|   | Commiss             |            | - 55 1 15.5 | Hrg.      | Staf        | f        |                         |                      |                              | Commi                         | ssione                        | rs                                 | ADM             |              |                          |
| AL                                      |                     |            | JC JE       | - Exam    |             |          |                         |                      | GI                           | R DS                          | CL                            | JC JB                              |                 |              |                          |
| X                                       |                     |            |             |           |             |          |                         |                      |                              |                               |                               |                                    | X               |              |                          |
| Where panels a                          |                     |            |             | nissione  | r is Pa     | nel Cha  | irman;                  |                      |                              |                               |                               |                                    |                 |              |                          |
| the identical<br>Where one Comm         | nissioner, a        | a Hearing  | Examine     | er or a : | Staff M     | lember i | S                       |                      |                              |                               |                               | Yn                                 | ~               | Section .    |                          |
| assigned the                            | full Commiss        | sion decid | les the     | case.     |             |          |                         |                      | Date                         | e: <u>05/(</u>                | )1/2000                       |                                    |                 |              |                          |

\* COMPLETED EVENTS

C

Section 1 - Division of Records and Reporting (AAR) Completes

| Docket No. 000                     | 035-TI           | Date [      | ocketed   | 01/11/   | /2000         | Title:      | Initi                  | ation of                        | fshow                        | cause pr             | roceed                        | ings agai   | nst American<br>parent violat | ion of                   |
|------------------------------------|------------------|-------------|-----------|----------|---------------|-------------|------------------------|---------------------------------|------------------------------|----------------------|-------------------------------|-------------|-------------------------------|--------------------------|
| Company: Ameri                     | can Netwo        | ork Exchang | ge, Inc.  | d/b/a AM | MNEX          |             | Rule<br>Inqui<br>25-4. | 25-4.043<br>ries; ar<br>0161, F | 3, F.A.<br>nd fine<br>.A.C., | C., Resp<br>assessi  | ponse t<br>ment fo<br>ory Ass | co Commis   | sion Staff<br>ion of Rule     | 1011 01                  |
| Official Filing<br>Last Day to Sus | Date: _          |             | Ext       | oiration |               |             |                        |                                 |                              |                      |                               |             |                               |                          |
| Referred to: ("()" indicates       | OPR)             |             | ADM<br>X  | AFA      | APP           | CAF         | CMU<br>X               | EAG                             | GCL                          | (LEG)                | RAR                           | PAI         | WAW                           |                          |
| Section 2 - OPR                    | Complete         | es and retu | urns to f | RAR in 1 | 0 workd       | days.       |                        |                                 |                              | Time                 | e Sche                        | <u>dule</u> |                               |                          |
| Program/Module                     | B8(b)            |             |           |          | <u>WARNIN</u> | NG: THIS    | SCHED                  | ULE IS /                        | AN INTE                      | RNAL PL              | ANNING                        | DOCUMENT    | · .                           |                          |
|                                    | Sta              | aff Assignm | ments     |          | FOR UP        | PDATES (    | CONTACT                | THE REC                         | CORDS S                      | EVISION.<br>SECTION: | (850)                         | 413-6770    | Door                          | Deter                    |
| OPR Staff                          | L Fordha         | am          |           |          | Curre         | ent CASI    |                        | ion leve<br>□                   | eı                           |                      |                               |             |                               | <u>Dates</u>             |
|                                    |                  |             |           |          |               |             | 2                      | 1.1.1.1.000                     |                              |                      |                               |             | Previous                      |                          |
|                                    |                  |             |           |          | 2. 7          | Agenda      | ecommen                | dation                          |                              |                      |                               |             | 05/16/2000                    | 05/25/2000               |
| Staff Counsel                      | L Fordha         | am          | A         |          | 4.            | Close D     | ocket o                | r Revis                         | e CASR                       |                      |                               |             | 06/05/2000                    | 06/26/2000<br>07/26/2000 |
| OCRs (CMU)                         | K Biega          | lski        |           |          | 0.            |             |                        |                                 |                              |                      |                               |             |                               |                          |
|                                    |                  |             |           |          | 8.            |             |                        |                                 |                              |                      |                               |             |                               |                          |
|                                    |                  |             |           |          | 10.           |             |                        |                                 |                              |                      |                               |             |                               |                          |
| ( )                                |                  |             |           |          | 12.           |             |                        |                                 |                              |                      |                               |             | _                             |                          |
|                                    |                  |             |           |          | 14.           |             |                        |                                 |                              |                      |                               |             |                               |                          |
| ( )                                |                  |             |           |          | 16.           |             |                        |                                 |                              |                      |                               |             | _                             |                          |
|                                    |                  |             |           |          | 18.           |             |                        |                                 |                              |                      |                               |             |                               |                          |
|                                    |                  |             |           |          | 20.           |             |                        |                                 |                              |                      |                               |             |                               |                          |
| ( )                                |                  |             |           |          | 22.           |             |                        |                                 |                              |                      |                               |             | -                             |                          |
|                                    |                  |             |           |          | 24.           |             |                        |                                 |                              |                      |                               |             |                               |                          |
| ( )                                |                  |             |           |          | 25.           |             |                        |                                 |                              |                      |                               |             |                               |                          |
|                                    |                  |             |           |          | 27.           |             |                        |                                 |                              |                      |                               |             | _                             |                          |
|                                    |                  |             |           |          | 29.           |             |                        |                                 |                              |                      |                               |             |                               |                          |
| Recommended ass                    |                  |             | ng        |          | 31.           |             |                        |                                 |                              |                      |                               |             | _                             |                          |
| Full Commiss                       | ion X            | Commiss     | ion Pane  | 1        | 00.           |             |                        |                                 |                              |                      |                               |             |                               |                          |
| Full Commiss<br>Hearing Exam       | iner             | Staff       |           |          | 35.           |             |                        |                                 |                              |                      |                               |             | _                             |                          |
| Date filed with                    | n RAR: <u>05</u> | /03/2000    |           |          | 0/.           |             |                        |                                 |                              |                      |                               |             | _                             |                          |
| Initials: OPR<br>Sta               | ff Counse        | 1           |           |          | 39.           |             |                        |                                 |                              |                      |                               |             |                               |                          |
| Section 3 - Cha                    | airman Co        | mpletes     |           |          |               |             |                        |                                 |                              |                      |                               |             |                               |                          |
|                                    |                  | Hearing O   | fficon(s  |          | ASSIGN        | ments a     | re as 1                | follows:                        |                              | Droh                 | oanina                        | Officer     |                               |                          |
|                                    |                  | ssioners    | TITCEI (S | Hrg.     | Staf          | f           |                        |                                 | Г                            |                      | ssione                        |             | ADM                           |                          |
| ALI                                | T                | DS CL       | JC JB     | Exam.    | 1             | '           |                        |                                 | G                            |                      |                               | JC JB       | AUN                           |                          |
| X                                  | L GR             | US CL.      | 00 00     |          |               |             |                        |                                 |                              | 03                   | CL                            | OC JB       | X                             |                          |
| Where panels a                     | re assign        | ed the sen  | ior Comm  | issioner | is Pa         | <br>nel Cha | irman:                 |                                 | L                            |                      |                               |             |                               |                          |
| the identical Where one Comm       | panel dec        | ides the c  | ase.      |          |               |             |                        |                                 | App                          | roved:               | 1                             | An          | ^                             |                          |
| assigned the fi                    | ull Commi        | ssion deci  | des the   | case.    |               |             | -                      |                                 | Date                         | e: <u>05/0</u>       | 4/2000                        |             |                               |                          |

PSC/RAR-15 (Rev. 2/00)

Section 1 - Division of Records and Reporting (RAR) Completes

PSC/RAR-15 (Rev. 2/00)

| Docket No. <u>000</u><br>Company: Ameri                                | can Netw               |                 | Date Dock<br>xchange.  |            |               |                          | Title:                       | Initia<br>Networ<br>Rule 2<br>Inquir<br>25-4.0<br>Teleco | k Exch<br>5-4.04<br>ies; a<br>1161, F | ange,<br>13, F.<br>Ind fi<br>.A.C. | Inc<br>A.C.<br>ne a<br>, Re | . d/b<br>, Res<br>ssess<br>gulat | /a AM<br>ponse<br>ment<br>ory A | INEX f<br>to C<br>for v | or ap<br>Commis<br>riolat | parent<br>sion (<br>ion o | t violat<br>Staff                | ion o | f      |    |
|--|------------------------|-----------------|------------------------|------------|---------------|--------------------------|------------------------------|--|---------------------------------------|------------------------------------|-----------------------------|----------------------------------|---------------------------------|-------------------------|---------------------------|---------------------------|----------------------------------|-------|--------|----|
| Official Filing<br>Last Day to Sus                                     |                        |                 |                        | Ехр        | iration:      |                          |                              |  |                                       |                                    |                             |                                  |                                 |                         |                           |                           |                                  |       |        |    |
| Referred to: ("()" indicates   | OPR)                   |                 |                        |            |               |                          |                              | MP CMU   |                                       |                                    |                             |                                  |                                 |                         |                           |                           |                                  |       |        |    |
| Section 2 - OPR  | Complet                | es an           | id returns             | s to R     | AR in 10      | ) work                   | days.                        |  |                                       |                                    |                             | Tim                              | e Sch                           | nedule                  | 2                         |                           |                                  |       |        |    |
| Program/Module   |                        | aff_A           | ussignment             | t <u>s</u> |               | IT IS<br>FOR UP          | TENTAT<br>PDATES             | S SCHEDU<br>IVE AND<br>CONTACT<br>R revisi               | SUBJECTHE RE                          | CT TO<br>CORDS                     | REVI                        | SION.                            |                                 |                         |                           |                           | Due                              | Dates | ï      |    |
| OPR Staff  | L Fordh                |                 |                        |            |               |                          |                              | 3  | 7                                     |                                    |                             |                                  |                                 |                         |                           | )                         | Previous                         |       |        |    |
|  |                        |                 |                        |            |               | 1. <i>[</i> 2. § 3. (    | Agenda<br>Standar<br>Close D | (Deferre<br>d Order<br>ocket or                          | d from                                | n 6/6/                             | (00)<br>SR                  |                                  |                                 |                         |                           | $-\frac{07}{07}$          | /11/2000<br>/31/2000<br>/31/2000 | 08/2  | 21/200 | 00 |
| Staff Counsel  | <u>L</u> Fordh         | nam             |                        |            |               | 4.<br>5.                 |                              |  |                                       |                                    |                             |                                  |                                 |                         |                           | _                         |                                  |       |        |    |
| OCRs ( )   | -                      |                 |                        |            |               | 7<br>8<br>9.             |                              |  |                                       |                                    |                             |                                  |                                 |                         |                           | _                         |                                  |       |        |    |
| (CMP)  |                        |                 |                        |            |               | 10.<br>11.<br>12.<br>13. |                              |  |                                       |                                    |                             |                                  |                                 |                         |                           |                           |                                  |       |        |    |
| ( )  | A                      |                 |                        |            |               | 16<br>17<br>18.          |                              |  |                                       |                                    |                             |                                  |                                 |                         |                           |                           |                                  |       |        |    |
| ( )  |                        |                 |                        |            |               | 20<br>21<br>22<br>23     |                              |  |                                       |                                    |                             |                                  |                                 |                         |                           |                           |                                  |       |        |    |
| ( )  |                        |                 |                        |            |               | 25.<br>26.               |                              |  |                                       |                                    |                             |                                  |                                 |                         |                           | _   _                     |                                  |       |        |    |
| Recommended assand/or deciding   | this ca                | ise:            |                        |            |               | 30.<br>31.<br>32.<br>33. |                              |  |                                       |                                    |                             |                                  |                                 |                         |                           |                           |                                  |       |        |    |
| Full Commissi<br>Hearing Exami   | on X<br>ner            | Cc<br>St        | ommission<br>aff       | Panel      | _             | 35.                      |                              |  |                                       |                                    |                             |                                  |                                 |                         |                           | _  _                      |                                  |       |        |    |
| Date filed with  | RAR: <u>06</u>         | 5/29/2          | 2000                   |            |               | 37.                      |                              |  |                                       |                                    |                             |                                  |                                 |                         |                           |                           |                                  |       |        |    |
| Initials: OPR Staf   | f Counse               | e1              |                        |            |               | 0).                      |                              |  |                                       |                                    |                             |                                  |                                 |                         |                           |                           |                                  |       |        |    |
| Section 3 - Cha  | airman Co              | omplet          | ces                    |            | ,             |                          |                              | re as fo   |                                       |                                    |                             |                                  |                                 |                         | ,                         |                           |                                  |       |        |    |
|  |                        |                 | ring Offic             | cer(s)     | T             | T a: -                   | $\overline{}$                |  |                                       | Г                                  |                             |                                  |                                 | ng Off                  | ficer                     |                           | $\neg$                           |       |        |    |
| ALL  |                        | CL              | JC JB                  | TNC        | Hrg.<br>Exam. | Staf                     | Ť                            |  |                                       |                                    | DS [                        | Commi                            | JC JC                           | ners<br>JB              | NC                        | ADM                       |                                  |       |        |    |
| X  | 55                     | J.              | 00                     |            |               |                          | -                            |  |                                       |                                    |                             |                                  | 50                              | 30                      | .,0                       | X                         |                                  |       |        |    |
| Where panels are the identical public where one Commit assigned the fu | oanel ded<br>issioner, | cides<br>, a He | the case<br>earing Exa | aminer     | or a S        |                          |                              |  |                                       |                                    | oprov<br>ate:               |                                  | A                               | D/-                     | 1171                      | 100                       |                                  |       |        |    |

Section 1 - Division of Records and Repc (RAR) Completes

PSC/RAR-15 (Rev. 2/00)

| Docket No. 000                     | 035-TI               |                    | Date D                                  | locket       | .ed:          | 01/11/           | 2000      | Title          | 7 :  | Initia             | ition                   | of sh                   | OW Ca                | use                     | proce                  | eding:        | s aga:<br>for a | inst          | Americar<br>ent viola  | tion       | of |    |
|------------------------------------|----------------------|--------------------|---|--------------|---------------|------------------|-----------|----------------|------|--------------------|-------------------------|-------------------------|----------------------|-------------------------|------------------------|---------------|-----------------|---------------|------------------------|------------|----|----|
| Company: Ameri                     | can Netv             | work Ex            | xchang                                  | e. In        | nc. d/        | b/a AM           | 1NEX      |                |      | Rule 2             | 25-4.0<br>ies;<br>0161. | 43. F<br>and f<br>F.A.C | .A.C.<br>ine a<br>Re | Re.<br>Resses<br>Regula | spons<br>sment<br>tory | e to !<br>for | Commis<br>viola | ssior<br>tion | n Staff<br>of Rule     |            |    |    |
| Official Filing<br>Last Day to Sus |                      |                    |   |              | Expir         | ation:           | _         |                | _    |                    |                         |                         |                      |                         |                        |               |                 |               |                        |            |    |    |
| Referred to: ("()" indicates       | OPR)                 |                    |   |              |               |                  |           |                |      | CMU                |                         |                         |                      |                         |                        |               |                 |               |                        |            |    |    |
| Section 2 - OPF                    | Comple               | tes and            | d retu                                  | ırns t       |               |                  |           |                |      |                    |                         |                         |                      |                         |                        | hedul         |                 |               |                        |            |    |    |
| Program/Module                     | B8(b)                |                    |   |              |               |                  | WARNII    | NG: TH         | IIS  | SCHEDU             | JLE IS                  | AN I                    | NTER                 | NAL P                   | LANNI                  | NG DO         | CUMEN           | <u>T.</u>     |                        |            |    |    |
|                                    | <u>S</u>             | taff A             | ssignm                                  | <u>nents</u> |               |                  | FOR U     | PDATES         | S CO | VE AND<br>ONTACT   | THE R                   | RECORD                  | S SEC                | CTION                   | <u>·</u><br>: (85      | 0) 41         | 3-677           | 0             | D                      | D-+        |    |    |
| OPR Staff                          | L Ford               | ham                | 3 |              |               |                  | Curr      | ent CA         | ASR  | revis              | ion l∈<br>¬             | evel                    |                      |                         |                        |               |                 |               |                        | <u>Dat</u> |    |    |
|                                    |                      |                    |   |              |               |                  |           | N. 1 1.60 5526 |      | 5                  |                         |                         |                      |                         |                        |               |                 | -             | Previou                |            |    |    |
|                                    |                      |                    |   |              |               |                  | 2.        | Agenda         | a (1 | commend<br>Deferre | ed fro                  | n<br>om 6/6             | 5/00)                |                         |                        |               |                 |               | NONE<br>09/05/200      | 00 10      |    | 00 |
| Staff Counsel                      | L Ford               | ham                |   |              |               |                  | 4.        | Close          | Do   | Order<br>cket o    | n Revi                  | ise CA                  | ASR                  |                         |                        |               |                 |               | 09/25/20(<br>10/25/20( |            |    |    |
| OCRs ( )                           |                      |                    |   |              |               |                  | 5.        |                |      |                    |                         |                         |                      |                         |                        |               |                 | _             |                        |            |    |    |
| a scanding                         |                      |                    |   |              |               |                  | 7.        |                |      |                    |                         |                         |                      |                         |                        |               |                 |               |                        |            |    |    |
|                                    |                      |                    |   |              |               |                  | 10.       |                |      |                    |                         | ~                       |                      | 200000000               |                        |               |                 | _             |                        | _ _        |    |    |
| (CMP)                              | R Kenn               | edy                |   |              |               |                  | 1 11.     |                |      |                    |                         |                         |                      |                         |                        |               |                 |               |                        | _          |    |    |
|                                    |                      |                    |   |              |               |                  | 13.       |                |      |                    |                         |                         |                      |                         |                        |               |                 |               |                        | -          |    |    |
| ( )                                |                      |                    |   |              |               |                  | 15.       |                |      |                    |                         |                         |                      |                         |                        |               |                 |               |                        |            |    |    |
| ,                                  |                      |                    |   |              |               |                  | 1/.       |                |      |                    |                         |                         |                      |                         |                        |               |                 |               |                        |            |    |    |
|                                    |                      |                    |   |              |               |                  | 19.       |                |      |                    |                         |                         |                      |                         |                        |               |                 |               |                        |            |    |    |
| ( )                                |                      |                    |   |              |               |                  | Z1.       |                |      |                    |                         |                         |                      |                         |                        |               |                 |               |                        |            |    |    |
|                                    |                      |                    |   |              |               |                  | 23.       |                |      |                    |                         |                         |                      |                         |                        |               |                 |               |                        |            |    |    |
| 7 5                                |                      |                    |   |              |               |                  | 25.       |                |      |                    |                         |                         |                      |                         |                        |               |                 |               |                        |            |    |    |
| ( )                                |                      |                    |   |              |               |                  | 27.       |                |      |                    |                         |                         |                      |                         |                        |               |                 | _             |                        |            |    |    |
|                                    |                      |                    |   |              |               |                  | 29.       |                |      |                    |                         |                         |                      |                         |                        |               |                 |               |                        |            |    |    |
| Recommended as                     |                      |                    | heari                                   | ng           |               |                  | 31.       |                |      |                    |                         |                         |                      |                         |                        |               |                 |               |                        |            |    | _  |
| and/or deciding                    |                      |                    |   | 0            | 1             |                  | 33.       |                |      |                    |                         |                         |                      |                         |                        |               |                 |               |                        |            |    |    |
| Full Commiss<br>Hearing Exam       | iner <u>X</u>        | _ St               | mmiss<br>aff                            | 10N P        | aneı          |                  | 34.       |                |      |                    |                         |                         |                      |                         |                        |               |                 |               |                        |            |    |    |
| Date filed wit                     | n RAR: <u>C</u>      | 08/25/2            | 000                                     |              |               |                  | 36.       |                |      |                    |                         |                         |                      |                         |                        |               |                 | _             |                        | _ -        |    |    |
| Initials: OPR<br>Sta               | ff Couns             | sel                |   |              |               |                  | 38.       |                |      |                    |                         |                         |                      |                         |                        |               |                 |               |                        |            |    |    |
| Section 3 - Ch                     | airman (             | Complet            | .es                                     |              |               | a province and a | A = = = = | movel -        |      | 10 25 f            | 0110                    | C .                     |                      |                         |                        |               |                 |               |                        |            |    |    |
|                                    |                      |                    |   |              | 7             |                  | ASSIGN    | ments          | dſ   | e as f             | OTTOW                   | 5:                      |                      | D.:                     |                        | ina 0-        | ffinn           | _             |                        |            |    |    |
|                                    |                      | - Hear             |   | ttice        | r(s)          |                  |           |                |      |                    |                         |                         |                      |                         |                        |               | fficer          |               | - DM                   |            |    |    |
|                                    |                      | nission            |   | 57 1         |               | Hrg.<br>Exam.    | Staf      | T              |      |                    |                         |                         | - 00                 | Т                       |                        | oners         | Tvv             | -             | ADM                    |            |    |    |
| AL                                 | L DS                 | JC                 | JB                                      | BZ           | XX            |                  | -         |                |      |                    |                         |                         | DS                   | JC                      | JB                     | BZ            | XX              |               | X                      |            |    |    |
| X                                  |                      |                    |   |              |               |                  |           |                | l '  |                    |                         |                         |                      |                         |                        |               |                 |               | ٨                      |            |    |    |
| Where panels a the identical       | panel de             | ecides             | the c                                   | ase.         |               |                  |           |                |      |                    |                         |                         | Appro                | ved:                    | -                      | 1             | Ols             | SW            | A Commence             |            |    |    |
| Where one Comm<br>assigned the f   | issioner<br>ull Comm | r, a H∈<br>missior | earing<br>i deci                        | es t         | iner<br>he ca | or a S<br>se.    | oldii M   | ieiliber       | 15   |                    |                         |                         | Date:                | 09                      | /08/2                  | 000           |                 |               |                        |            |    |    |

Section 1 - Division of Records and Report (RAR) Completes

PSC/RAR-15 (Rev. 2/00)

| Docket No. <u>OC</u><br>Company: Amer                   |   |                 |                        |          |         |                      | ]<br>   | Network<br>Rule 25<br>Inquiri<br>25-4.01 | Exchai<br>5-4.043 | nge, In<br>, F.A.(<br>d fine<br>A.C., f | nc. d/<br>D., Re<br>asses<br>Regula | b/a AM<br>sponse<br>sment<br>tory / | NEX fe to (<br>for v | for ap<br>Commis<br>violat | parent<br>sion St<br>ion of | violati<br>aff | on of                |     |
|---|---|-----------------|------------------------|----------|---------|----------------------|---------|--|-------------------|---|-------------------------------------|-------------------------------------|----------------------|----------------------------|-----------------------------|----------------|----------------------|-----|
| Official Filir<br>Last Day to Su                        | g Date:<br>spend:                       |                 |                        | Exp.     | iration |                      |         |  |                   |   |                                     |                                     |                      |                            |                             |                |                      |     |
| Referred to:<br>("()" indicate                          | es OPR)                                 |                 |                        |          |         | APP CA               |         |  |                   |   |                                     |                                     | RAR                  | RGO                        | SER W                       | IAW            |                      |     |
| Section 2 - OF  | R Complet                               | tes an          | d returns              | to R     | AR in 1 | 0 workday:           | S .     |  |                   |   | Ti                                  | me Scl                              | nedule               | 5                          |                             |                |                      |     |
| Program/Module  | B8(b)                                   |                 |                        |          |         | WARNING:<br>IT IS TE |         |  |                   |   |                                     |                                     | NG DOO               | CUMENT                     | <u>.</u>                    |                |                      |     |
|   | <u>S1</u>                               | taff A          | ssignment:             | <u>S</u> |         | FOR UPDA<br>Current  | TES COI | NTACT 7                                  | HE REC            | ORDS SI                                 | CTION                               | : (85)                              | ) 413                | 3-6770                     |                             | Due [          | )ates                |     |
| OPR Staff   | L Ford                                  |                 |                        |          |         | 00.710.110           |         | 6  |                   |   |                                     |                                     |                      |                            | Pr                          |                | Curre                | nt  |
|   |   |                 |                        |          |         | 1. Sta<br>2. Age     | ff Rec  | ommenda                                  | ation<br>from     | 6/6/00                                  | )                                   |                                     |                      |                            |                             |                | 12/07/20<br>12/19/20 |     |
| Staff Counsel   | L Ford                                  |                 |                        |          |         | 3. Sta<br>4. Clo     | ndard ( | Order<br>ket or                          | Revise            | CASR                                    |                                     |                                     |                      |                            | 11/0                        | 6/2000         | 01/08/20             | 001 |
| <u>OCRs</u> ( )   |   |                 |                        |          |         | 5                    |         |  |                   |   |                                     |                                     |                      |                            |                             |                |                      |     |
|   |   |                 |                        |          |         | 7                    |         |  |                   |   |                                     |                                     |                      |                            |                             |                |                      |     |
|   | -                                       |                 |                        |          |         | 10.                  |         |  |                   |   |                                     |                                     |                      |                            |                             |                |                      |     |
| (CMP)   |   |                 |                        |          |         | 11                   |         |  |                   |   |                                     |                                     |                      |                            | _                           |                |                      |     |
|   |   |                 |                        |          |         | 14.                  |         |  |                   |   |                                     |                                     |                      |                            | _                           |                |                      |     |
| ( )   | ,                                       |                 |                        |          |         | 16.                  |         |  |                   |   |                                     |                                     |                      |                            | _                           |                |                      |     |
|   |   |                 |                        |          |         | 18. —                |         |  |                   |   |                                     |                                     |                      |                            | _                           |                |                      |     |
| ( )   |   |                 |                        |          |         | 19                   |         |  |                   |   |                                     |                                     |                      |                            |                             |                |                      |     |
| ( )   |   |                 |                        |          |         | 21.                  |         |  |                   |   |                                     |                                     |                      |                            | 24                          |                |                      |     |
|   |   |                 |                        |          |         | 23<br>24<br>25       |         |  | 4                 |   |                                     |                                     |                      |                            |                             |                |                      |     |
| ( )   |   |                 |                        |          |         | 26.                  |         |  |                   |   |                                     |                                     |                      |                            |                             |                |                      |     |
|   | *************************************** |                 |                        |          |         | 28.                  |         |  |                   |   |                                     |                                     |                      |                            |                             |                |                      |     |
| Recommended as and/or decidir                           |   |                 | hearing                |          |         | 0.1                  |         |  |                   |   |                                     |                                     |                      |                            |                             |                |                      |     |
| Full Commiss<br>Hearing Exar                            | ion <u>X</u><br>niner                   | Co<br>St        | mmission<br>aff        | Panel    |         | 34<br>35             |         |  |                   |   |                                     |                                     |                      |                            |                             |                |                      |     |
| Date filed wit  | h RAR: 1                                | 0/11/2          | 000                    |          |         | 37.                  |         |  |                   |   |                                     |                                     |                      |                            |                             |                |                      |     |
| Initials: OPF   | R<br>aff Couns                          | el              |                        |          |         | 38.<br>39.<br>40.    |         |  |                   |   |                                     |                                     |                      |                            |                             |                |                      |     |
| Section 3 - Ch  | nairman C                               | omplet          | es                     |          |         |                      |         |  |                   |   |                                     |                                     |                      |                            |                             |                |                      |     |
|   |   | - Hear          | ing Offic              | er(s)    |         | Assignmen            | LS die  | dS 10                                    | ITOWS:            |   | - Pre                               | eheari                              | ng Of                | ficer                      |                             |                |                      |     |
|   | Comm                                    | ission          | ers                    |          | Hrg.    | Staff                |         |  |                   |   | Comn                                | 115510                              | ners                 |                            | ADM                         |                |                      |     |
| Al  | L DS                                    | JC              | JB BZ                  | XX       | Exam.   |                      |         |  |                   | DS                                      | JC                                  | JB                                  | BZ                   | XX                         |                             |                |                      |     |
| . X   |   |                 |                        |          |         |                      |         |  |                   |   |                                     |                                     |                      |                            | Х                           |                |                      |     |
| Where panels a the identical Where one Commassigned the | panel de<br>missioner                   | cides<br>, a He | the case.<br>aring Exa | miner    | or a S  |                      |         | man;                                     |                   |   | oved:                               |                                     | <b>DC</b>            | 18                         | ~                           |                |                      |     |

\* COMPLETED EVENTS

C

Section 1 - Division of Records and Reporting, (RAR) Completes

PSC/RAR-15 (Rev. 2/00)

| Docket No. 000  | 035-TI   | [               | ate l        | Docke           | ted:  | 01/11/  | 2000                               | Title:                       | Initi                         | ation o                       | of sho                  | ow ca                   | use p                   | rocee                  | edings          | agai             | nst A            | merican<br>t violat                              | on of  |      |
|---|--|-----------------|--------------|-----------------|-------|---------|------------------------------------|------------------------------|-------------------------------|-------------------------------|-------------------------|-------------------------|-------------------------|------------------------|-----------------|------------------|------------------|--|--|------|
| Company: Ameri  | can Netw   | ork E>          | kchan        | ge, I           | nc. d | /b/a AM | INEX                               |                              | Rule<br>Inqui<br>25-4.        | 25-4.04<br>ries; 6<br>0161, 1 | 43, F<br>and f<br>F.A.C | .A.C.<br>ine a<br>., Re | . Res<br>ssess<br>gulat | ponse<br>ment<br>ory A | e to (<br>for \ | Commis<br>/iolat | sion<br>ion o    | Staff<br>f Rule                                  | 011 01   |      |
| Official Filing<br>Last Day to Sus                                      |  |                 |              |                 | Expi  | ration: |                                    |                              |                               |                               |                         |                         |                         |                        |                 |                  |                  |  |  |      |
| Referred to: ("()" indicates  | OPR)   |                 |              |                 |       | M AFA   |                                    |                              |                               |                               |                         |                         |                         |                        |                 |                  |                  |  |  |      |
| Section 2 - OPR   | Complet  | <u>es</u> and   | d reti       | urns            |       |         |                                    |                              |                               |                               |                         |                         |                         |                        | nedule          |                  |                  |  | and the second s |      |
| Program/Module  | B8(b)  |                 |              |                 |       |         | WARNIN                             | IG: THI                      | S SCHED                       | OULE IS                       | AN II                   | NTERN                   | AL PL                   | ANNIN                  | NG DO           | CUMENT           | <u>.</u>         |  |  |      |
|   | St   | aff As          | ssign        | ments           |       |         | FOR UF                             | PDATES                       | IVE AND                       | THE R                         | ECORDS                  | S SEC                   | TION:                   | (850                   | )) 413          | 3-6770           | )                | D  | ) - <del> </del>   |      |
| OPR Staff   | L Fordh  | am              |              |                 |       |         | Curre                              | ent CAS                      | R revis                       | sion le                       | vel                     |                         |                         |                        |                 |                  |                  |  | <u>Dates</u>   |      |
|   |  |                 |              |                 |       |         |                                    |                              | 7                             |                               |                         |                         |                         |                        |                 |                  |                  | Previous   |  |      |
| Staff Counsel   | L Fordh  |                 |              |                 |       |         | 2. <u>7</u><br>3. <u>9</u><br>4. 0 | Agenda<br>Standar<br>Close D | ecommer<br>d Order<br>ocket c | or Revi                       | se CA:                  | SR                      |                         |                        |                 |                  | $-\frac{12}{01}$ | 2/07/2000<br>2/19/2000<br>2/08/2001<br>2/08/2001 | 02/06/2  | 2001 |
| OCRs ( )  |  |                 |              |                 |       |         | Ь.                                 |                              |                               |                               |                         |                         | VII                     |                        |                 |                  | _                |  |  |      |
| (CMP)   |  |                 |              |                 |       |         | 9.<br>9.<br>10.                    |                              |                               |                               | ,                       |                         |                         |                        |                 |                  |                  |  |  |      |
| (GNF)   |  |                 |              |                 |       |         | 13<br>14                           |                              |                               |                               |                         |                         |                         |                        |                 |                  |                  |  |  |      |
| ( )   |  |                 |              |                 |       |         | 16.<br>17.<br>18.                  |                              |                               |                               |                         |                         |                         |                        |                 |                  |                  |  |  |      |
| ( )   |  |                 |              |                 |       |         | 20<br>21<br>22.                    | Y                            |                               |                               |                         |                         |                         |                        |                 |                  |                  |  |  |      |
| ( )   |  |                 |              |                 |       |         | 24<br>25<br>26.                    |                              |                               |                               |                         |                         |                         |                        |                 |                  | -  -             |  |  |      |
|   | Value of the second of the sec |                 |              |                 |       |         | 28.                                |                              |                               |                               |                         |                         |                         |                        |                 |                  |                  |  |  |      |
| Recommended ass   | ignments   | for             | heari        | ng              |       |         | 31.                                |                              |                               |                               |                         |                         |                         |                        |                 |                  |                  |  |  |      |
| Full Commissi<br>Hearing Exami  | on X   | Со              | mmiss<br>aff | ion F           | Panel |         | 34.                                |                              |                               |                               |                         |                         |                         |                        |                 |                  |                  |  |  |      |
| Date filed with   | RAR: 1   | 1/22/2          | 000          |                 |       |         | 37.                                |                              |                               |                               |                         |                         |                         |                        |                 |                  | _  -             |  |  |      |
| Initials: OPR<br>Staf   | f Counse   | el              |              |                 |       |         | 39.                                |                              |                               |                               |                         |                         |                         |                        |                 |                  |                  |  |  |      |
| Section 3 - Cha   | airman Co  | omplet          | <u>es</u>    |                 |       |         | Δesian                             | ments :                      | are as                        | follows                       |                         |                         |                         |                        |                 |                  |                  |  |  |      |
|   |  | - Hear          | ing (        | )ffice          | er(s) | ,       | M33 1911                           | incres (                     | 11 C U3                       | 10110#3                       |                         |                         | - Prel                  | heari                  | ng Of           | ficer            |                  |  |  |      |
|   | Comm   | issior          | iers         |                 |       | Hrg.    | Staf                               | f                            |                               |                               |                         |                         | Comm                    | issio                  | ners            |                  | ADI              | М  |  |      |
| ALL   | DS   | JC              | JB           | BZ              | XX    | Exam.   |                                    |                              |                               |                               |                         | DS                      | JC                      | JB                     | BZ              | XX               |                  |  |  |      |
| X   |  |                 |              |                 |       |         |                                    |                              |                               |                               |                         |                         |                         |                        |                 |                  | Х                |  |  |      |
| Where panels ar<br>the identical p<br>Where one Comm<br>assigned the fu | oanel de<br>issioner   | cides<br>, a H∈ | the dearing  | case.<br>g Exar | niner | or a S  |                                    |                              |                               |                               |                         | npprov<br>Nate:         |                         | 08/20                  | 10              | 18               | m                |  |  |      |

\* COMPLETED EVENTS

Section 1 - Division of Records and Reporting (RAR) Completes

PSC/RAR-15 (Rev. 2/00)

| Docket No. 000   | 035-TI                                  | 1               | Date I       | Docket       | ted:  | 01/11   | /2000           | Title           | :          | Initia          | tion                  | of sh                   | ow ca                | use pi       | rocee                  | dings         | agair           | nst A            | American<br>nt violati | on of                  |               |
|--|---|-----------------|--------------|--------------|-------|---------|-----------------|-----------------|------------|-----------------|-----------------------|-------------------------|----------------------|--------------|------------------------|---------------|-----------------|------------------|------------------------|------------------------|---------------|
| Company: Ameri   | can Netw                                | ork E           | xchan        | ge, Ir       | nc. ( | i/b/a A | MNEX            |                 | 1          | Rule 2          | 5-4.0<br>ies;<br>161. | 43, F<br>and f<br>F.A.C | .A.C.<br>ine a<br>Re | , Respondent | oonse<br>ment<br>ory A | to C<br>for v | ommiss<br>iolat | sion<br>ion c    | Staff<br>of Rule       | 011 01                 |               |
| Official Filing<br>Last Day to Sus   | Date:<br>pend:                          |                 |              |              | Expi  | iration | : _             |                 | _          |                 |                       |                         |                      |              |                        |               |                 |                  |                        |                        |               |
| Referred to: ("()" indicates   | OPR)                                    |                 |              |              |       | OM AFA  |                 |                 |            |                 |                       |                         |                      |              |                        |               | RGO             |                  | WAW                    |                        |               |
| Section 2 - OPR  | Complet                                 | es an           | d ret        | urns t       | to RA | AR in 1 | 0 workd         | days.           |            |                 |                       |                         |                      |              |                        | edule         |                 |                  |                        |                        |               |
| Program/Module   | B8(b)                                   |                 |              |              |       |         | WARNI           |                 |            |                 |                       |                         |                      |              | ANNIN                  | G DOC         | UMENT           | <u>.</u>         |                        |                        |               |
|  | St                                      | aff A           | ssign        | ments        |       |         | IT IS<br>FOR UP | PDATES          | CO         | NTACT           | THE R                 | ECORD                   | S SEC                | SION:        | (850                   | ) 413         | -6770           |                  |                        |                        |               |
| OPR Staff  | L Fordh                                 | am              |              |              |       |         | Curre           | ent CA          | ISR        | revisi          | on le<br>T            | vel                     |                      |              |                        |               |                 |                  | <u>Due (</u>           | 200                    |               |
| Ca Marie Mar | *************************************** |                 |              |              |       |         |                 |                 |            | 8               |                       |                         |                      |              |                        |               |                 |                  | Previous               | Current                |               |
|  |   |                 |              |              |       |         | 1 2 1           | Aganda          | 3          | ommend          |                       |                         |                      |              |                        |               |                 | 02               | 2/06/2001              | 02/08/200              | $\Gamma$      |
| Staff Counsel  | L Fordh                                 |                 |              |              |       |         | 3. 3            | Standa<br>Close | ard<br>Doc | Order<br>ket or | Revi                  | se CA                   | SR                   |              |                        | .,            |                 | $-\frac{02}{02}$ | 2/26/2001<br>2/08/2001 | 03/12/200<br>03/26/200 | $\frac{1}{1}$ |
| OCRs ( )   |   |                 |              |              |       | -       | 5.              |                 |            |                 |                       |                         |                      |              |                        |               |                 | -  -             |                        |                        | _             |
| Commence of the Commence of th |   |                 |              |              |       |         | 7.              |                 |            |                 |                       |                         |                      |              |                        |               |                 | -  -             |                        |                        | -             |
|  | -                                       |                 |              |              |       |         | 9.              |                 |            |                 |                       |                         |                      |              |                        |               |                 | _  _             |                        |                        | _             |
| (CMP)  | <u>P Isler</u>                          |                 |              |              |       |         | 111.            |                 |            |                 |                       |                         |                      |              |                        |               |                 | -  -             |                        |                        |               |
|  |   |                 |              |              |       |         | 13.             |                 |            |                 |                       |                         |                      |              |                        |               |                 |                  |                        |                        |               |
| / \  | -                                       |                 |              |              | -     |         | 15.             |                 |            |                 |                       |                         |                      |              |                        |               |                 | _                |                        |                        | _             |
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|  |   |                 |              |              |       |         | 19.             |                 |            |                 |                       |                         |                      |              |                        |               |                 | -  -             |                        |                        |               |
| ( )  |   |                 |              |              |       |         | 21.             |                 |            |                 |                       |                         |                      |              |                        |               |                 | -  -             |                        |                        |               |
|  |   |                 |              |              |       |         | 23.             |                 |            |                 |                       |                         |                      |              |                        |               |                 | -  -             |                        |                        | _             |
|  | -                                       |                 |              |              |       |         | 25.             |                 |            |                 |                       |                         |                      |              |                        |               |                 | 1                |                        |                        | _             |
| ( )  |   |                 |              |              |       |         | 26.             |                 |            |                 |                       |                         |                      |              |                        |               |                 | -  -             |                        |                        | _             |
|  |   |                 |              |              |       |         | 28.             |                 |            |                 |                       |                         |                      |              |                        |               |                 | -  -             |                        |                        | -             |
| Recommended ass  | ianments                                | for             | heari        | na           |       |         | 30.             |                 |            |                 |                       |                         |                      |              |                        |               |                 | -  -             |                        |                        | _             |
| and/or deciding  |   |                 |              | 5            |       |         | 106.            |                 |            |                 |                       |                         |                      |              |                        |               |                 | -  -             |                        |                        | _             |
| Full Commissi<br>Hearing Exami   | on X                                    | Co<br>St        | mmiss<br>aff | ion P        | ane1  |         | 34.             |                 |            |                 |                       |                         |                      |              |                        |               |                 | -  -             |                        |                        | _             |
| Date filed with  |   |                 |              |              |       |         | 36.             |                 |            |                 |                       |                         |                      |              |                        |               |                 | _  -             |                        |                        | _             |
| Initials: OPR  | 1 IVAIV. 01                             | 17 237 2        | .001         |              |       |         | 30.             |                 |            |                 |                       |                         |                      |              |                        |               |                 | -  -             |                        |                        | _             |
|  | f Counse                                | e1 _            |              |              |       |         | 40.             |                 |            |                 |                       |                         |                      |              |                        |               |                 |                  |                        |                        |               |
| Section 3 - Cha  | irman Co                                | omplet          | <u>es</u>    |              |       |         | Assign          | ments           | are        | as fo           | ollows                | :                       |                      |              |                        |               |                 |                  |                        |                        |               |
|  |   | . Hear          | ina C        | ffice        | r(s)  |         |                 |                 |            |                 |                       |                         | ,                    | - Preh       | earir                  | na Oft        | ficer           |                  |                        |                        |               |
|  |   | ission          |              |              |       | Hrg.    | Staf            | f               |            |                 |                       |                         |                      | Commi        |                        |               | 1               | AD               | м                      |                        |               |
| ALL  |   | DS              | JB T         | BZ           | PL    | Exam.   |                 |                 |            |                 |                       |                         | JC                   | DS           | JB                     | BZ            | PL              | , 10             |                        |                        |               |
| X  | .   00                                  | 00              | 00           | 02           |       |         |                 | -               |            |                 |                       |                         |                      | 55           | 00                     | 02            |                 | Х                | -                      |                        |               |
| Where panels ar  | a accior                                | l l             | a car        | ior C        | `Ommi | ssioner | ic Da           | nel C           | nair       | man.            |                       | -                       |                      |              |                        | 0.            |                 | ^                |                        |                        |               |
| the identical p<br>Where one Commi<br>assigned the fu  | anel dec<br>ssioner,                    | cides<br>, a He | the c        | ase.<br>Exam | niner | or a S  |                 |                 |            | mutt,           |                       |                         | Approv<br>Date:      | ved:<br>Pend | ling                   | 51            | 2/10            | , 10             | 1                      |                        |               |

## Kay Flynn

From:

Lee Fordham

Sent:

Monday, March 20, 2000 8:19 AM

To: Subject: Kay Flynn RE: 000035

Good morning, Kay. We were hoping to get a response that they would ask for a voluntary cancellation of the certificate. If we do not have such a request in a few more days, we will probably take it back to agenda. Thanks for noticing. Have a great Monday.

----Original Message----

From: Kay Flynn

Sent: Friday, March 17, 2000 5:50 PM

To: Lee Fordham Subject: 000035

Lee, I just got a copy of your 2/16 letter to Melissa Hager, but I don't see anything in the file about "terminating show cause proceedings"?? I see staff's recom to show cause was approved at the 2/1 ag. Is an order going to be issued?

Kay

O MAR 20 ANIO: 22

DOCUMENT NO.

16449-01

### Linda Williams

To:

Kelly Biegalski

Subject:

RE: American Network d/b/a AMNEX

Ok, will do. Thanks.

----Original Message----

From: Kelly Biegalski

Sent: Tuesday, April 04, 2000 10:23 AM

To: Linda Williams

Subject: RE: American Network d/b/a AMNEX

If you will forward me the requst, I will handle in the current docket.

Thanks.

----Original Message----

From: Lee Fordham

Sent: Tuesday, April 04, 2000 9:03 AM

To: Kelly Biegalski

Subject: RE: American Network d/b/a AMNEX

I do not believe that we should open another docket. I think it should be handled in our existing docket. Whether voluntary or involuntary may require further discussion.

----Original Message----

From: Kelly Biegalski

Sent: Tuesday, April 04, 2000 8:48 AM

To: Lee Fordham

Subject: RE: American Network d/b/a AMNEX

Can we handle in the show cause docket? Paula states that she has handled cases that due to delinquent RAFs, she has involuntarily canceled a company's certificate when they have requested voluntary cancellation even though they were in bankruptcy.

She states that since the company is requesting cancellation, we can go ahead and involuntarily cancel them.

Let me know your thoughts.

----Original Message----

From: Paula Isler

Sent: Tuesday, April 04, 2000 8:02 AM To: Linda Williams; Kelly Biegalski

Subject: RE: American Network d/b/a AMNEX

Linda, I would think it is NOT OK to open a docket. Kelly has a show cause pending against the company (000035) and one of the reasons for the show cause is nonpayment of RAFs. Kelly, do you want to handle?

----Original Message----

From: Linda Williams

Sent: Monday, April 03, 2000 5:46 PM

To: Paula Isler

Subject: American Network d/b/a AMNEX

Is it ok to open a docket to cancel? They sent in a letter.

## Linda Williams

From:

Linda Williams

Sent:

To:

Subject:

Wednesday, April 19, 2000 12:28 PM Kelly Biegalski American Network d/b/a AMNEX - 000035-TI

Hi Kelly. Can you tell me what the status is on this docket?

Thanks.

## Linda Williams

From:

Kelly Biegalski

Sent:

Wednesday, April 19, 2000 1:38 PM

To:

Linda Williams

Subject:

RE: American Network d/b/a AMNEX - 000035-TI

I am working on it as we speak. I have to write another rec. and take to agenda. I will try and file it on 5/4/00 for the 5/16/00 agenda.

----Original Message----

From: Linda Williams

Sent: Wednesday, April 19, 2000 12:28 PM

To: Kelly Biegalski

Subject: American Network d/b/a AMNEX - 000035-TI

Hi Kelly. Can you tell me what the status is on this docket?

Thanks.

## Kay Flynn

To: Subject: Lee Fordham; Kelly Biegalski 000035-TI

FYI, we received a letter from attorney Melissa Hager for AMNEX. She stated AMNEX is in bankruptcy proceedings and action to recover claims is stayed. She asked for confirmation by 2/1 that we have withdrawn the proceeding. I'll send copies to each of you. Please forward a copy of any staff response for the docket file.

Thanks.

Кау

#### T-189 P 001/002

000035-7

## Rosenman & Colin LLP

575 Madison Avenue, New York, NY 10022-2585

Telephone

(212) 940-8800

Facsimile

(212) 940-8776 (212) 935-0679

Facsimile Server (212) 940-6400

805 15th Street NW

Washington, DC 20005-2212

One Gateway Center Newark, NJ 07102-5397

101 South Tryon Street Charlotte, NC 28280-0008

#### FACSIMILE COVER PAGE

DATE: December 22, 2000

NUMBER OF PAGES TO FOLLOW: 1

FROM: Melissa A. Hager

ATTORNEY ID #: 4546

REF#: 12502-84494

| Name               | Firm                            | Facsimile Number |
|--------------------|---------------------------------|------------------|
|                    | City/State/Country              | Phone Number     |
| Ms. Blanca S. Bayo | State of Florida Public Service | 850-413-7118     |
|                    | Commission                      | 850-413-6770     |

COMMENTS: \_

## IF ANY PROBLEMS, TELEPHONE OPERATOR AT: (212) 940-7141

#### ORIGINAL WILL FOLLOW BY MAIL

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31095008 01



Rosenman & Colin LLP 575 Madison Avenue New York NY 10022-2585

Telephone: (212) 940-8800 Facsimile: (212) 940-8776 Facsimile server: (212) 940-6400 web site: www.rosenmun.com

December 22, 2000

### Via Facsimile and U.S. Mail

Ms. Blanca S. Bayo State of Florida Public Service Commission Division of Records & Reporting Capital Circle Office Center 2540 Shumard Oak Boulevard 2440 Tallahassee, Florida 32399-0850

DIRECT DIAL 212-940-3837 E-MAIL ADDRESS mahager@rosenman.com

Re:

Initiation of Show Cause Proceedings against American Network Exchange, Inc., d/b/a AMNEX, for apparent violation of Rule 25-4.0161.F.A.C. Regulatory Assessment Fees:

Telecommunications Companies

Docket No. 000035-IT

Dear Ms. Bayo:

We are writing, once again, in response to the current case assignment and scheduling record in the above-referenced proceeding (the "Proceeding") commenced by the State of Florida, Public Service Commission, Division of Records & Reporting against American Network Exchange, Inc., d/b/a AMNEX (the "Company").

We previously advised you in letters dated January 26, 2000, and May 12, 2000, that the Company filed a voluntary petition for relief under chapter 11 of the United States Bankruptcy Code, 11 U.S.C. §§ 101 et. seq. on May 5, 1999.

Pursuant to Section 362(a) of the Bankruptcy Code, the filing of the petition "...[o]perates as a stay, applicable to all entities, of - (1) the commencement or continuation, including the issuance or employment of process, of a judicial, administrative, or other action or proceeding against the debtor that was or could have been commenced before the commencement of the case under this title, or to recover a claim against the debtor that arose before the commencement of the case under this title ...." You are respectfully referred to 11 U.S.C. § 362 and the cases decided thereunder for the entire text thereof and the scope of the stay provided for thereby.

It appears you have filed the Proceeding subsequent to the imposition of the § 362 stay. Based upon the foregoing, we repeat our request that you immediately withdraw the Proceeding and forward a copy of the notice of withdrawal to my attention.

Please be guided accordingly.

Melissa A. Hager

Very muly yours,

MAH/am

## 

**Matilda Sanders** 

FOF

5459

From:

Andrea Cowart

Sent:

Friday, February 23, 2001 2:59 PM

To:

RAR - Orders-Notices

Cc:

Della Fordham

Subject:

Orders

The following orders have been copied to GCORDERS and are ready to be issued.

010102 - 010102or.clf

000035 - 000035oc.clf

001251 - 001251or.jae

001459, 001472 - 001459or.jae

001809 - 001809or.jae

001817, 010055 - 001817or.jae

990884 - 990884or.jae

12 f